

The Lake and Peninsula School District
Regular School Board Meeting Minutes
April 17, 2025
Newhalen School & Teleconference/Zoom

Vision: *We grow self-directed, life-long learners who are grounded in their culture & contribute to their communities.*

Mission: *We will nourish student growth by investing in partnerships & implementing culturally responsive, place-based education.*

1. CALL TO ORDER

President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 1:01 p.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Beth Hill, Harry Ricci, Margie Olympic, Amber Christensen-Fox, Gerda Kosbruk, present. Sarah Armstrong and Austin joined at a later time as noted in the minutes. Quorum reached.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Patricia McCasland/BBRCCTE; Moon McCarley/Assessments/Principal; Amber Kresl/ECE; Evelyn Trefon/LSAC/Staff; Cassie Broschious/Registrar; Schyler Rippie/IT; Amy Blessing/Payroll; Nathan McArthur/BBRCCTE/IT; Nathan Hill/BB Borough; Nate Davis/Principal; Colter Barnes/Principal; Alison Fowler/Teacher; Nicole Metzgar/Curriculum/Teacher; & Pagan Lester/Student Rep.

5. ORDERING OF AGENDA

Motion: to approve the April 17, 2025 Regular Meeting agenda as presented; Olympic moved; Christensen-Fox seconded.

Discussion: None.

Vote: Roll Call: Hill/Yes; Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; all in favor; motion passed.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the March 13, 2025 minutes as presented; Olympic moved; Ricci seconded.

Discussion: None.

Vote: Hill/Yes; Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; all in favor; motion passed.

b. Check Registers

Motion: to approve Payroll Check Registers 3/11/2025 – 4/7/2025: 42012 - 42013; General Check Registers 3/11/2025 – 4/7/2025: 102834 - 102885; Direct Deposits & Vendor Payments 3/11/2025– 4/7/2025; Vouchers 1248 – 1306; Hill moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

Vote: Roll Call: Hill/Yes; Ricci/Yes; Olympic/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

7. COMMUNICATIONS

a. Site Reports— Attached.

Armstrong joined the meeting at 1:09 p.m.

b. LSAC Minutes – Attached.

c. Correspondence

1. Letter from PTA LSAC to LPSD School Board 04.02.25

d. Public Comment— Public comment was given by Nathan McArthur.

8. DELEGATIONS

a. Lake & Peninsula Borough— N. Hill Reported to the Board.

b. LSAC Member—Trefon from the Newhalen LSAC reported to the Board.

c. Student Representative—P. Lester reported to the Board.

9. REPORTS

a. School Board Committee Report—None.

b. Superintendent Report— Luke spoke to the attached report.

c. Facilities Report—Attached.

d. Curriculum Report—Metzgar spoke to the attached report.

e. Technology Report— Attached.

a. Activities Report— Attached.

b. Financial Report— Hylton spoke to the attached report.

- c. Special Education Report— Attached.
- d. Assessment Report— McCarley spoke to the attached report.
- e. Early Childhood Report— Kresl spoke to the attached report.
- f. Counseling Report—McCasland spoke to the attached report.
- g. BBRCTE Report – McCasland spoke to the attached report.

Short recess at 2:47; meeting resumed at 2:57. Armstrong left the meeting.

- h. Personnel Report—Cornell spoke to the attached report.
- i. Shining Stars— Attached.

10. UNFINISHED BUSINESS

Armstrong rejoined the meeting 3:09 p.m.; Shangin joined the meeting at 3:15 p.m.

- a. FY26 Proposed Budget – 2nd Reading
Motion: to approve the FY26 Proposed Budget with one-time \$680 funding increase; Olympic moved; Hill seconded.
Discussion: The Board discussed the motion.
Vote: Roll Call: Hill/Yes; Ricci/No; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; Gerda/No; motion passed with 5 votes in favor and 2 against.
- b. March/April Policy Updates 2025 – 1st Reading
Motion: to approve the policy updates to BP 5141.43, BP 5131.9 and BP 5124.1 as presented; Olympic moved; Hill seconded.
Discussion: None.
Vote: Roll Call: Hill/Yes; Ricci/Yes; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

11. EXECUTIVE SESSION – None.

12. NEW BUSINESS

- a. 2025-2026 School Calendars
Motion: to approve the 2025-2026 School Calendars; Christensen-Fox moved; Hill seconded.
Discussion: None.
Vote: Roll Call: Hill/Yes; Ricci/Yes; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

13. PERSONNEL

a. April 2025 LPSD Personnel Approvals

Motion: to approve the April 2025 LPSD Approvals with FY26 contracts; Christensen-Fox moved; Olympic seconded.

Discussion: None.

Vote: Roll Call: Hill/Yes; Ricci/Yes; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; all in favor; motion passed.

b. April 2025 BBRCTE Personnel Approvals

Motion: to approve the April 2025 BBRCTE Personnel Approvals with FY25 Contract adjustments and FY26 contracts; Ricci moved; Shangin seconded.

Discussion: None.

Vote: Roll Call: Hill/Yes; Ricci/Yes; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; all in favor; motion passed.

c. Letters of Resignation

Motion: to approve the letter of resignation from S. Blackwell; Olympic moved; Hill seconded.

Discussion: The board expressed thanks to the resigning staff member.

Vote: Roll Call: Hill/Yes; Ricci/Yes; Armstrong/Yes; Olympic/Yes; Shangin/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

14. **PUBLIC COMMENT** – Public comments were given by Evelyn Trefon and Nathan McArthur.

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – Discussed.

b. Future Meeting Dates — Next Regular Meeting: May 8, 2025 in Anchorage.

16. GOOD OF THE ORDER

17. ADJOURNMENT

Motion: to adjourn the meeting; Ricci moved; Christensen-Fox seconded.

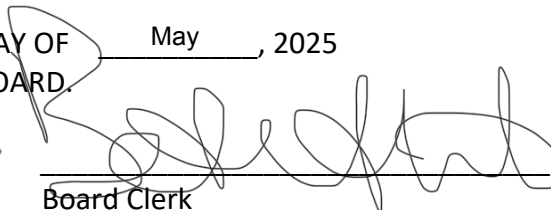
Discussion: None.

Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 3:46 p.m.

PASSED AND APPROVED THIS 8th DAY OF May, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk